NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF VERNON IN THE COMMISSION CHAMBER OF CITY HALL LOCATED AT 1725 WILBARGER ON TUESDAY, June 22, 2010 AT 6:30 P.M.

<u>AGENDA</u>

ITEM:

- 1. Call to Order
- 2. Declaration of Quorum

3. Pledge of Allegiance

Commissioner Taylor

4. Invocation

Commissioner Taylor

5. Public Comment.

Hear Citizen Comments with a Limitation of Five Minutes. (Citizens Wishing to Comment Must Complete the Provided Form and Hand it to the City Secretary Before the Start of the Meeting)

- 6. Consent Agenda:
 - A. Approve Minutes: Attached are copies of the minutes of the Regular Meeting of the Monthly Finance Committee on May 24, 2010, the Regular City Commission meeting held on Tuesday, May 25, 2010, and a Special Meeting held on Monday, June 14, 2010.
 - B. Consider and Approve 2 Year Extension of Depository Contract with Waggoner National Bank.
 - C. Consider and Approve Application for Texas Forest Grant (TIFMAS) for Wildland Apparatus.
 - D. Approve Financial Investment Report and Vouchers –May 1, 2010 May 31, 2010.
- 7. Recognition of Fire Department for Chillicothe Grain Elevator Rescue.
- 8. Consider and Approve Option to Start Engineering Selection Procedure for Swimming Pool.
- 9. Consider and Approve Budgeted Purchase of Fire Apparatus.
- 10. Consider and Approve Development of Application for Texas Mainstreet Program, Pending City Commission's final Approval in July.
- 11. Consider and Approve Ordinance #1544 Selling Property at 3701 Paradise Street Property to Phillip Windsor.

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- 12. Consider and Approve Financial Advisory Service Agreement.
- 13. Consider and Approve Budget Work Schedule and Discuss Goals.
- 14. Adjourn

MISC.

1. Planning and Zoning Commission Meeting of June 8, 2010, Minutes Attached.

Vernon City Hall's Commission Chamber is accessible to individuals with disabilities through its main entry on the north side (1725 Wilbarger Street) of the building. An access ramp leading to the sidewalk serving the Commission Chamber is located at the northwest corner of the building. Parking space for an individual with disabilities is available in the west parking lot. Individuals with disabilities, who require special accommodations or a sign language interpreter, must make a request with the City Secretary's Office by 12:00 noon, Monday, June 21, 2010 by telephoning 552-2581.

POSTED this 18th day of June, 2010.